

**LOST HILLS UNION SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA**

Monday, August 10, 2015 - 4:30 p.m.
Board Room: 20951 Pavilion Way, Lost Hills, CA 93249

1.0 PRELIMINARY

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Adoption of Board Agenda
- 1.4 Approval of Board Minutes

2.0 PUBLIC COMMENTS

The public is invited to attend the meeting and may address the Board on each item during public comments. Public comments are limited to a total of 3 minutes. For the record, please state your name.

3.0 SPECIAL ORDER OF BUSINESS

- 3.1 Nomination(s) of Labor Negotiator(s) Government Code Section 54957.6
- 3.2 Approval of Appointment of Labor Negotiator(s) Government Code Section 54957.6

4.0 CLOSED SESSION

The Board may be required to adjourn to closed session for discussion of matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3459.1, 54956.6, 54957, and 54957.6 and Education Code Sections 35146 and 48914.

- 4.1 Approval to enter into Closed Session
 - Conference with Labor Negotiator(s) Government Code Section 54957.6
Agency Designated Representatives and
Unrepresented Employment Position: Chief Administrative Officer
 - Amendment to Contract/Salary: Chief Administrative Officer
 - Contract of Employment: Chief Administrative Officer
 - Public Employee Appointment - Certificated Employees
- 4.2 Approval to convene into Regular Session

5.0 PERSONNEL

- 5.1 Amendment to Contract/Salary: Chief Administrative Officer
- 5.2 Ratification of Contract of Employment: Chief Administrative Officer
- 5.3 Public Employee Appointment: Certificated Employee
- 5.4 Public Employee Appointment: Certificated Employee
- 5.5 Public Employee Appointment: Certificated Employee
- 5.6 Public Employee Appointment: Certificated Employee
- 5.7 Public Employee Appointment: Certificated Employee

6.0 CONSENT AGENDA

7.0 REPORTS

- 7.1 Director of Business Services
- 7.2 Family Resource Center
- 7.3 Principal
- 7.4 Assistant Superintendent
- 7.5 Board Members
- 7.6 Chief Administrative Officer

8.0 INFORMATION

- 8.1 CSBA Policy Updates: July 2015 - 1st Reading

9.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 9.1 Approval of InterDistrict Attendance Transfers for 2015-2016
- 9.2 Approval of Name Change of Paramount Child Development Center
Name change from Paramount Child Development Center to Wonderful Preschool: Lost Hills, from both the owner and the school district

- 9.3 Approval of Pledge Agreement for Wonderful Preschool: Lost Hills
*Agreement between the Lost Hills Union School District and Resnick Family Foundation,
Inc.*
- 9.4 Approval to Declare Items Obsolete
Obsolete items: 5 science tables

10.0 ADJOURNMENT

*Unless otherwise posted, the next regular scheduled meeting will be:
Tuesday, September 1, 2015 at 4:30 p.m. in the Board Room*